

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA
Tuesday, June 3, 2014

8:30 a.m.-11:00 a.m.	<u>Committee Meetings:</u> Finance Committee Policies and Procedures Committee Legislative Oversight Committee Continuing Education Committee
11:30 a.m.-12:00 noon	Credentials Review Committee [LSA-R.S. 42:6.1]
12:00 noon	LUNCH BREAK
12:30 p.m.	Meeting with Amanda Morgan [LSA-R.S. 42:6.1]
1:00 p.m.	June Board Meeting: Call to Order Approval of June 3 rd Agenda* Discussion and approval of the May 6, 2014 Minutes*

Committee Reports:

- 1. Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
- 2. Complaints Committee [LSA-R.S. 42:6.1]***
The Board will discuss committee recommendations. The Board may discuss the complaint process or disciplinary rules.
- 3. Finance Committee [Chovanec, Brocato, Zimmermann]***
The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses. The Board will discuss July expenses. The Board will review a revised draft of the MOU prepared by Ms. Brocato. Dr. Longwell will also report annual employee increases.
- 4. Jurisprudence Examination Committee [Brocato, Longwell, Zimmermann]**
The Board may discuss the Jurisprudence examination.
- 5. Legislative Oversight Committee [Bradford, Bellaci]***
The Board will discuss the outcome of the 2014 Legislative Session.
- 6. Policies and Procedures Committee [Longwell, Chovanec]**
The Board may discuss policies and procedures.
- 7. Continuing Education Committee [Longwell, Bellaci]**
The Board will discuss continuing education requirements.
- 8. Supervision Workgroup**
The Board will discuss topics for the first workgroup meeting scheduled for July 15, 2014.

Discussion:

1. Ethics Board*

3:00 p.m. Adjourn